

PO5000011501

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

DISSOLUTION OR WITHDRAWAL
MAYFLOWER DESIGNS, INC.

RECEIVED
06 JUN 22 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 JUN 22 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Bob
6/23/06

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State: MAYFLOWER DESIGNS, INC.

SECOND: The document number of the corporation (if known): PO6000011501

THIRD: The date dissolution was authorized: 05/29/2006

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Disruption was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Disruption was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 5TH day of MAY 2006

Signature: Diane K. Gaspa
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Diane Gaspa

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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